

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re:

MONDAVIGINON, SHNEL

Debtor

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Case No. 14-43050 JPC

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 12/01/2014 . The undersigned trustee was appointed on 12/01/2014 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$ 148,168.69

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	63.94
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 148,104.75

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 02/24/2016 and the deadline for filing governmental claims was 02/24/2016 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 3,070.87 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 3,070.87 , for a total compensation of \$ 3,070.87 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 0.00 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 02/21/2017 By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

Case No: 14-43050 JPC Judge: JACQUELINE P. COX

Case Name: MONDAVIGINON, SHNEL

For Period Ending: 02/21/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
 Date Filed (f) or Converted (c): 12/01/14 (f)
 341(a) Meeting Date: 01/07/15
 Claims Bar Date: 02/24/16

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CHECKING ACCT CHECKING ACCOUNT	10.00	0.00		0.00	FA
2. HOUSEHOLD GOODS COMPUTER,PRINTER, DESK	330.00	0.00		0.00	FA
3. WEARING WOMEN CLOTHING AND SHOES	340.00	0.00		0.00	FA
4. FUR 14K GOLD EARINGS, DIAMOND WATCH	375.00	0.00		0.00	FA
5. potential inheritance (u) investigating inheritance in this reopened case	0.00	148,168.69		148,168.69	FA

Gross Value of Remaining Assets
 TOTALS (Excluding Unknown Values) \$1,055.00 \$148,168.69 \$148,168.69 \$0.00
 (Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

claims reviewed in anticipation of funds being received and possibility that case could be completed, depending on amount of claims and amount of funds 4-16

PI case for mother's estate expected to settle soon (spring 2016), D's share may be around \$25K; - no funds received yet as of 4-27-16 or 10/16; probate counsel lately advised maybe November 2016

New claims notice sent out March 2016

this case was reopened based on a "tip" that D was entitled to inherit funds that would be 541 property

trustee has obtained the will and recently obtained the pour over trust and will research the meaning of the language of the trust

Case No: 14-43050 JPC Judge: JACQUELINE P. COX

Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 12/01/14 (f)

341(a) Meeting Date: 01/07/15

Claims Bar Date: 02/24/16

Initial Projected Date of Final Report (TFR): 12/31/16

Current Projected Date of Final Report (TFR): 06/30/17

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-43050 -JPC
Case Name: MONDAVGINON, SHNEL

Taxpayer ID No: *****3521

For Period Ending: 02/21/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2920 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/23/16	5	SHNEL MONDAVGINON CASHIER CHECK 9229830014 EST OF JULIETTE JONES ASSOCIATED BANK	BALANCE FORWARD	1229-000	148,168.69		0.00 148,168.69
01/09/17			BANK SERVICE FEE	2600-000		63.94	148,104.75

COLUMN TOTALS	148,168.69	63.94	148,104.75
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	148,168.69	63.94	
Less: Payments to Debtors		0.00	
Net	148,168.69	63.94	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account (Non-Interest Earn - *****2920	148,168.69	63.94	148,104.75
	-----	-----	-----
	148,168.69	63.94	148,104.75
	=====	=====	=====
(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

Page Subtotals 148,168.69 63.94

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: February 21, 2017

Case Number: 14-43050		Claim Class Sequence						
Debtor Name: MONDAVIGINON, SHNEL		Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001	20 N. CLARK ST.	ANDREW J. MAXWELL, TRUSTEE	Administrative			\$0.00	\$3,070.87	\$3,070.87
2100-00	SUITE 200 CHICAGO, IL 60602 Tax Id: 36-3557951							
001	20 N. CLARK ST.	MAXWELL LAW GROUP, LLC	Administrative			\$0.00	\$9,942.61	\$9,942.61
3110-00	SUITE 200 CHICAGO, IL 60602 Tax Id: 37-1501169							
999	ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS, LA 70139	INTERNATIONAL SURTIES, LTD	Administrative			\$0.00	\$60.65	\$60.65
2300-00								
000004A	Department of Treasury		Priority			\$0.00	\$841.82	\$841.82
058	Internal Service Revenue							
5800-00	Kansas City, MO 64999							
999	SHNEL MONDAVIGINON CHICAGO, IL 60690		Unsecured			\$0.00	\$124,959.97	\$124,959.97
8200-00			Surplus Funds					
000001	Capital One Bank (USA), N.A.	Unsecured				\$0.00	\$2,689.17	\$2,689.17
070	PO Box 71083							
7100-00	Charlotte, NC 28272-1083							
000002	Capital One Bank (USA), N.A.	Unsecured				\$0.00	\$900.41	\$900.41
070	PO Box 71083							
7100-00	Charlotte, NC 28272-1083							
000003	Midland Credit Management, Inc.	Unsecured				\$0.00	\$2,532.98	\$2,532.98
070	as agent for Midland Funding LLC	(3-1) 1739						
7100-00	PO Box 2011 Warren, MI 48090							
000005	Portfolio Recovery Associates, LLC	Unsecured				\$0.00	\$1,352.20	\$1,352.20
070	Successor to Capital One Bank							
7100-00	POB 41067 Norfolk, VA 23541							
000006	Golan & Christie LLP	Unsecured				\$0.00	\$1,546.25	\$1,546.25
080	70 W Madison St Suite 1500	(6-1) Legal services rendered						
7200-00	Chicago, IL 60602							
00004B	Department of Treasury	Unsecured				\$0.00	\$173.86	\$173.86
070	Internal Service Revenue							
7100-00	Kansas City, MO 64999							

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: February 21, 2017

Case Number: 14-43050
Debtor Name: MONDAVIGINON, SHNEL

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
Case Totals:				\$0.00	\$148,070.79	\$148,070.79

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-43050 JPC

Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Balance on hand	\$	148,104.75
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ANDREW J. MAXWELL, TRUSTEE	\$ 3,070.87	\$ 0.00	\$ 3,070.87
Attorney for Trustee Fees: MAXWELL LAW GROUP, LLC	\$ 9,807.50	\$ 0.00	\$ 9,807.50
Attorney for Trustee Expenses: MAXWELL LAW GROUP, LLC	\$ 135.11	\$ 0.00	\$ 135.11
Other: INTERNATIONAL SURTIES, LTD	\$ 60.65	\$ 0.00	\$ 60.65
Total to be paid for chapter 7 administrative expenses			\$ 13,074.13
Remaining Balance			\$ 135,030.62

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 841.82 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000004A	Department of Treasury	\$ 841.82	\$ 0.00	\$ 841.82
Total to be paid to priority creditors				\$ 841.82
Remaining Balance				\$ 134,188.80

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 7,648.62 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Capital One Bank (USA), N.A.	\$ 2,689.17	\$ 0.00	\$ 2,689.17
000002	Capital One Bank (USA), N.A.	\$ 900.41	\$ 0.00	\$ 900.41
000003	Midland Credit Management, Inc.	\$ 2,532.98	\$ 0.00	\$ 2,532.98
000005	Portfolio Recovery Associates, LLC	\$ 1,352.20	\$ 0.00	\$ 1,352.20
00004B	Department of Treasury	\$ 173.86	\$ 0.00	\$ 173.86
Total to be paid to timely general unsecured creditors				\$ 7,648.62
Remaining Balance				\$ 126,540.18

Tardily filed claims of general (unsecured) creditors totaling \$ 1,546.25 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 100.0 percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000006	Golan & Christie LLP	\$ 1,546.25	\$ 0.00	\$ 1,546.25

Total to be paid to tardy general unsecured creditors \$ 1,546.25
Remaining Balance \$ 124,993.93

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of 0.1 % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$ 33.96 . The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$ 124,959.97 .